

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 – 72

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPROVE A WORK AUTHORIZATION FORM FOR AN ADDITIONAL SERVICE REQUEST FROM SILVERMAN CONSTRUCTION PROGRAM MANAGEMENT FOR THE FIRE & MULTIPURPOSE FACILITY PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE WORK AUTHORIZATION FORM AND SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County previously entered into a Program Management Services Agreement with Silverman Construction Program Management (“SCPM”) for program management services related to the construction of the Fire & Multipurpose Facility (the “Project”); and

WHEREAS, the Project, which had an initial project duration of 25 months, was extended an additional 4 months due to a schedule delay; and

WHEREAS, SCPM submitted a revised fee estimate and a Work Authorization Form based on the schedule delay; and

WHEREAS, compensation for these additional services will include fees in the amount of \$25,720.00 and reimbursable costs in the amount of \$1,200.00; and

WHEREAS, the Board of Commissioners deems it is in the best interest of the County and the County will best be served by approving the Work Authorization Form to include compensation for additional services for the stated reasons.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF

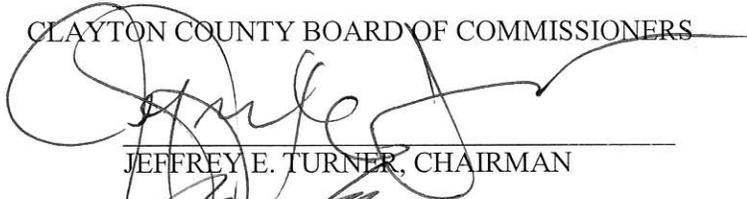
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to approve a Work Authorization Form with Silverman Construction Program Management to include compensation for fees in the amount of \$25,720.00 and reimbursable costs in the amount of \$1,200.00 for the performance of additional program management services related to the construction of the Fire & Multipurpose Facility. The Board authorizes the Chairman to execute the Work Authorization Form and such other documents as may be necessary to accomplish the intent of this Resolution. The Board also authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

Section 2. This Resolution shall be effective of the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 5<sup>th</sup> day of March, 2013.

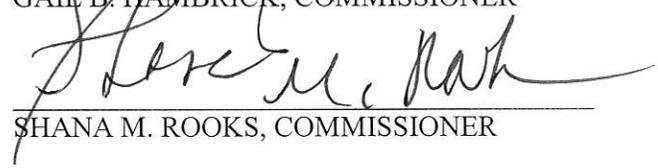
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
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ATTEST:

  
SHELBY D. HAYWOOD, CLERK